

THE KENTUCKY BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES
October 1, 2012

A meeting of the Board of Examiners of Psychology was held on October 1, 2012 at the Office of Occupations and Professions in Frankfort, KY.

MEMBERS PRESENT

Eva R. Markham, Ed.D. Chair
William G. Elder, Ph.D.
Sally Brenzel, Psy.D.
Melissa Hall, M.S.
Stanley Bittman, Ph.D.
Paula Glasford
Thomas W. Miller, Ph.D.

MEMBERS ABSENT

Owen Nichols, Psy.D. Vice-Chair
Danette Morton-Page, M.A.

OCCUPATIONS AND PROFESSIONS STAFF

Robin Vick, Board Administrator
Wendy Tucker, Resource Management Analyst

OTHERS PRESENT

Ryan Halloran, Assistant Attorney General
Lisa Willner, Ph.D., Executive Director, KPA

A meeting of the Kentucky Board of Examiners of Psychology, Complaint Committee, was called to order at 8:30 a.m., Monday, October 1, 2012 at the Office of Occupations and Professions in Frankfort, KY.

A motion was made by Dr. Brenzel to go into closed session per KRS 61.810 (1)(c) and (j), seconded by Ms. Hall. A motion was made by Dr. Brenzel to come out of closed session, seconded by Ms. Hall. The committee meeting adjourned at 10:00 a.m.

CALL TO ORDER

Dr. Markham, Chair, called the meeting to order at 10:15 a.m. on October 1, 2012.

MINUTES

The minutes of the September 2012 meeting were called to the attention of the Board. A motion was made by Dr. Miller to approve the minutes as amended. The motion, seconded by Ms. Hall, carried.

MONTHLY FINANCIAL REPORT & LEGAL FEES

The financial reports ending September 2012 and legal fees for August 2012 were presented to the Board. A motion was made by Dr. Miller to accept the financial statement and legal fees. The motion, seconded by Dr. Brenzel, carried.

O & P REPORT

Ms. Tucker discussed with the Board the database progress and website updates.

LEGAL MATTERS

None

COMPLAINTS SCREENING COMMITTEE

Dr. Brenzel reported to the Board that Mr. Halloran no longer has a conflict with being the Board's legal counsel.

- Case 00-05 – Ongoing.
- Case 03-12 and 06-05 – Ongoing.
- Case 10-19 – Ongoing.

- Case 11-03 A – Ongoing
- Case 11-04 – Ongoing.
- Case 11-08 – A motion was made by the Complaints Screening Committee to file a Notice of Administrative Hearing. The motion, seconded by Dr. Elder, carried.
- Case 11-15 – A motion was made by the Complaints Screening Committee to accept mediation agreement. The motion, seconded by Dr. Bittman. The Board voted, 4 opposed, the motion failed. A motion was made by the Complaints Screening Committee to change mediation draft to “supervision” from “monitor”. The motion, seconded by Dr. Miller
- Case 11-16 – Ongoing.
- Case 11-18 – Ongoing.
- Case 11-19 – Ongoing.
- Case 11-20- Ongoing.
- Case 12-01 – A motion was made by the Complaints Screening Committee to dismiss complaint. The motion, seconded by Ms. Glasford, carried.
- Case 12-03 – A motion was made by the Complaints Screening Committee to dismiss complaint. The motion, seconded by Dr. Miller. The Board voted, 3 in favor, 1 opposed, Dr. Elder. A motion was made by Dr. Elder to add in the dismissal letter a reminder to not practice in Kentucky. The motion, seconded by Dr. Miller, carried. Board needs to verify that “Clinical Psychologist” title is moved from website.
- Case 12-04 – A motion was made by the Complaints Screening Committee to send private admonishment. The motion, seconded by Ms. Glasford, carried.
- Case 12-07 – Ongoing.
- Case 12-08 – Ongoing.
- Case 12-08 A- Ongoing
- Case 12-09 – A motion was made by the Complaints Screening Committee to dismiss complaint and send complaint to MO for notification. The motion, seconded by Dr. Miller, carried.
- Case 12-10 – Ongoing.
- Case 12-12 – Ongoing.
- Case 12-13 – Ongoing.
- Case 12-14 – Ongoing.
- Case 12-15 – A motion was made by the Complaints Screening Committee to dismiss complaint. The motion, seconded by Dr. Elder, carried.

- Case 12-16 – A motion was made by the Complaints Screening Committee to send the complaint back to the complainant and no further action before board until release is signed. The motion, seconded by Dr. Elder, carried.

COMMITTEE REPORTS

Supervision Committee – None

Continuing Education Committee – Dr. Miller discussed online continuing education courses requirements.

Credentials Review Committee – Dr. Bittman discussed CPQ and out of state post-doctoral hours.

Examination Committee – Ms. Hall discussed the September exam.

Disciplined Psychologists Reports – Dr. Elder discussed Dr. Cooksey and progress on obtaining supervisors for other disciplined psychologist.

EXPIRED LICENSURE REPORT

There were six expired license for the month of June 2012. A motion was made by Dr. Miller to send a certified letter to these licensees advising them that their license has expired and that they must cease practice. The motion, seconded by Ms. Glasford, carried.

OLD BUSINESS

Mr. Halloran discussed the update on the Attorney General's office interviewing. The RFP for the Board's legal counsel is in the process of being approved.

NEW BUSINESS

Dr. Willner discussed with the board the response from KPA regarding KCCRB.

Structured exam dates are the 3rd Friday in March, June, September & December of every year.

A motion was made by Dr. Elder that a Kentucky Licensee not withstanding Kentucky Community Crisis Response Board must comply with laws and regulations of the state. The motion, seconded by Ms. Glasford, carried.

CONFLICTS

None.

SCHEDULE NEXT MEETING

The next Board meeting will be held on November 8, 2012 at the Crowne Plaza in Louisville, KY.

TRAVEL AND PER DIEM

A motion was made by Ms. Glasford to approve payment of travel expenses and per diem compensation for eligible members attending today's meeting. The motion, seconded by Dr. Brenzel, carried.

ADJOURNMENT

A motion made by Dr. Markham to adjourn the meeting at 12:25 p.m. The motion, seconded by Dr. Miller, carried.

Eva Markham, Ed.D. Chair